```
1
                  IN THE UNITED STATES DISTRICT COURT
 2
                   FOR THE EASTERN DISTRICT OF TEXAS
 3
                            SHERMAN DIVISION
 4
     JASON LEE VAN DYKE
 5
     VS.
                                      Civil No. 4:18CV247
                                   )
 6
     THOMAS CHRISTOPHER RETZLAFF
 7
 8
                          SCHEDULING CONFERENCE
 9
                  BEFORE THE HONORABLE AMOS L. MAZZANT
10
                      UNITED STATES DISTRICT JUDGE
11
                              MAY 31, 2018
12
     APPEARANCES
13
     FOR THE PLAINTIFF:
                                  Mr. Jason Van Dyke
                                  The Van Dyke Law Firm
14
                                  16901 Dallas Parkway
                                  Suite 250
                                  Addison, Texas 75001
15
                                  972.372.0200
16
     FOR THE DEFENDANT:
                                  Mr. Jeffrey L. Dorrell
17
                                  Hanszen Laporte LLP
                                  14201 Memorial Drive
                                  Houston, Texas 77079
18
                                  713.522.9444
19
20
     COURT REPORTER:
                                  Ms. Lori Barnett
21
                                  130 Jaron Drive
                                  Pottsboro, Texas 75076
22
                                  903.821.3200
23
24
     Proceedings recorded by mechanical stenography, transcript
25
     produced by CAT
```

## PROCEEDINGS

THE COURT: Good morning. This is Judge Mazzant, and we're here in case 4:18CV247. Have you already done your appearances?

Okay. So you've already done your appearances. It would ask one thing is, I am in my courtroom with my court reporter taking the record down. Every time everyone -- every time someone speaks, please identify yourself so we can get a good record.

Now we're set for basically the case manager report conference today. I know that you already have agreed to the dates and we're still having a conference, because I wanted to address other matters.

The first thing I wanted to address is I totally understand from looking at the pleadings here that the parties dislike each other significantly, and that's probably an understatement. However, absent the factual allegations — which I understand the factual allegations in this case require a certain level of pros to be used. However, I do — I want to make sure that going forward in the pleadings and interactions with the Court and the two parties, I expect the parties to act in a civil manner.

And -- and even though the plaintiff is pro se, you are a lawyer. I -- I just -- I'm not going to put up

with the pleadings -- just virtually any kind of 1 2. pleadings that don't deal with the underlying facts of 3 the case. So I just want to set that stage here. Because if not, I will start sanctioning. I am not going 4 5 to put up with any of that. 6 Any questions about that? 7 First, Mr. Van Dyke? 8 MR. VAN DYKE: No, Your Honor. 9 THE COURT: Mr. Dorrell? Is it Dorrell? 10 MR. DORRELL: This is Jeff Dorrell, Your Honor, 11 and I understand. 12 THE COURT: Okay. And so of course I'll enter the 13 scheduling order and deal with that. But I wanted to 14 deal with -- there's also some other pending motions I 15 want to mention. 16 Of course, we have -- we have the original Motion 17 to Dismiss, Document Number 5. We have had the later 18 Motion to Dismiss based on the same grounds that defense 19 counsel now has filed. I don't see any reason why I 20 shouldn't deny the first motion as moot. 2.1 Any reason why I shouldn't? And then we'll take 2.2 up the second motion. MR. DORRELL: This is Jeff Dorrell. No objection 23 24 to that, Your Honor. 25 THE COURT: Okay.

1 MR. VAN DYKE: This is is Jason Van Dyke. 2 objection to that, Your Honor. 3 THE COURT: So I'm going to go ahead and I'll enter an order denying Docket Number 5, the original 4 5 Motion to Dismiss. 6 And then I think that the pro se defendant 7 originally filed a motion for hearing on that first 8 motion, Docket Number 16. I'm also going to deny that 9 motion as moot. 10 Now Docket Number 17 is again filed by the pro se 11 defendant, it's the Motion to Take Judicial Notice. And 12 I will say this is not something typically the Court 13 takes judicial notice of. But let me ask Mr. Dorrell, is that something you're still asking the Court to pursue? 14 15 MR. DORRELL: I did file the motion. I'm not at 16 this time asking the Court to advance on that. THE COURT: I'm sorry, say that again. I didn't 17 18 understand what you said. 19 MR. DORRELL: This is Jeff Dorrell again. 20 I am not asking the Court to enter any sort of an 21 order or otherwise take judicial notice of the fact that 22 is requested in the pro se defendant's --23 THE COURT: Okay. That's what I want to make 24 sure. 25 MR. DORRELL: -- asking for judicial notice.

1 THE COURT: I will go ahead -- I'm going to deny 2 that Document 17. I'll deny that as moot, without 3 prejudice if it comes up later. But it's not really based on something the Court would normally take judicial 4 5 notice of anyways. 6 And then I think the other -- okay. And so we 7 still have pending the Motion 18. The motion -- this was 8 filed by the pro se, as well, on a failure to have 9 jurisdiction -- personal jurisdiction. 10 Is that something also, Mr. Dorrell, you want the 11 Court to take that motion up? 12 MR. DORRELL: No, Your Honor. I -- I think we 13 probably just waive the personal jurisdiction and we have -- we're not relying on that at this point. 14 15 THE COURT: Okay. So you're okay with me denying 16 that motion as moot? 17 MR. DORRELL: Yes, Your Honor. THE COURT: I will do that, as well. I think we 18 do have jurisdiction over him, either way. 19 And then -- of course Docket 44 is the second 20 21 motion that you filed. And of course, I'll pick that up 22 in due course. And then you've also filed Docket 47, the 23 24 motion -- the motion regarding -- under our local Rule 25 65.1B, for posting a bond. And I understand -- well,

1 Mr. Dorrell, do you want to be heard on any of that -- on 2. that matter? 3 MR. DORRELL: If the Court's question is do I need an oral hearing on it, I think the answer to that is no. 4 5 I'm certainly prepared to do that if that would be 6 helpful to the Court. 7 THE COURT: Well, it's not necessary. I -- I will tell you, I have declared people vexatious litigators --8 9 litigants before. The problem the Court has with this 10 kind of a motion is typically the Court -- at least me as 11 the judge, I've only declared people vexatious litigants 12 when they have an extensive history in either our court, 13 or they've been declared a vexatious litigant in another 14 federal court and had a lot of activity in another 15 federal court and then try to come to our court asserting 16 the same kind of matters. 17 So I understand why you want this, but typically 18 what -- Mr. Van Dyke has done nothing in this court yet to let the Court really kind of act and -- and grant that 19 20 request. 21 I'm just giving you the heads up, Mr. Dorrell, 22 that I doubt that I'll be granting the motion, just based 23 on the Court's past practice. 24 MR. DORRELL: Okay. Well --25 THE COURT: And I just want you -- I want you to

1 understand why that is. Is -- is that I understand he's 2. filed other cases. But even so, he's done nothing in 3 this court -- he has not had a history in this court. the Court has done things like this before or some -- in 4 5 some cases we -- we bar the ability to file anymore 6 lawsuits on a certain subject matter. We're not -- we're 7 not -- we're not even close to that -- to reach the level that would require the Court to do that. 9 And -- and the reason being is, is that if the 10 Court imposed this bond it -- this -- this kind of -- it 11 would -- it basically prevents the plaintiff from proceeding. And I just don't think it's appropriate 12 13 under the facts of this case to go to that level. don't know when I'll get an order out on that, but I just 14 15 wanted to give you the heads up that's where the Court is 16 leaning. MR. DORRELL: Your Honor, may -- this is Jeff 17 18 Dorrell again. May I make just one comment on that? 19 20 THE COURT: Yes. Go ahead. 21 MR. DORRELL: I certainly am familiar with the 22 court's jurisprudence on these motions. I have read at 23 least a couple of opinions, so I well understand what the 24 Court has just told me. I just want to make just one 25 observation, and I don't necessarily think this is going

to change the Court's mind about it. But under that local rule, it isn't necessary that the plaintiff has been declared a vexatious litigant pursuant to the Texas statute on that, or for purposes of posting a security, that he has filed a number of other actions in this court. That has been the ruling when the request was for a pre-filing injunction.

That without -- just because there were other cases in other courts, that didn't justify a pre filing an injunction. I think this is different, in that based on the criteria that other courts have set out to consider a -- a request for posting securities, that we -- we have those criteria. That we -- we have been present. But it has to do with the fact that the plaintiff does not have assets on which a judgment could be satisfied. That's actually, you know, one of the -- the things that gives rise to this kind of protection.

So I hope the Court will give us consideration on that, but I understand what the Court has told me.

THE COURT: Well -- and I'll certainly review it all. I'm just -- I'm just giving you my thoughts about it is, is that -- you know, I have had this request made because we -- we have had -- we have some pro se litigants here that file a lot of lawsuits. And I couldn't do it in that case because in about half the

cases they actually won because the defendant settled. And they probably settled for nuisance value, but they still settled. And so the plaintiff recovered something. And so just because they file a lot of lawsuits doesn't necessarily mean they are vexatious. It's a question of whether or not they are filing — if all the lawsuits are frivolous and are meant to harass.

So I understand that they're opposite -- Mr. Van Dyke, did you want to add anything to that?

MR. VAN DYKE: I've -- I've got nothing to add to that, aside from assuming a response, Your Honor, if the Court orders me to do so. I know that Mr. Dorrell made reference to some other cases in there. I would be happy to supply the Court some pleadings, and some of the cases.

THE COURT: Well, I'll take that -- you know, because of the Court's very heavy docket, I don't know when I'll get to that. I have given you my general thoughts but we'll -- I mean I will fully consider the motion, and even the briefing and -- on the matter.

The only other motion that I think is pending that's just been recently filed is Plaintiff's Motion for Preliminary Injunction. I'm not going to even bring that up because it's not even ripe at this point.

And then is there anything else I can do for

Mr. Van Dyke?

2.

MR. VAN DYKE: No, Your Honor.

THE COURT: And Mr. Dorrell, anything for the defendant?

MR. DORRELL: Your Honor, with -- with the Court's permission, I'm going to file later today just a little advisory to the Court on what I think the statutory deadlines are, for the TCPA. And if the Court agrees with me that that is applicable in federal court, then I just want the Court to have handy something that shows when the deadlines are for hearings, including an oral hearing if required, or a ruling on the motion. It will be a simple, one-page full advisory of the deadlines.

I -- I hope that's not presumptuous.

THE COURT: Well, you're welcome to file that kind of advisory. I don't know -- I haven't looked at the issue. It's something that -- whether that statute applies and it's procedural versus substantive law that has to be applied. I think this Court has -- I think a lot of Court's deal with it, but don't really deal with maybe the decision doesn't really apply or not. And I will tell you right now, even if it does apply, you know, in terms of trying -- it has certain deadlines that certainly aren't -- doesn't -- doesn't bind this Court to that because this Court's docket doesn't allow itself to

do that. And the difference in state court is, is that a state district judge doesn't have to enter any written decision for their -- for the decision. It's -- it's a one-page order. Whereas in federal court, we actually give reasons for why we do everything and so it's not as quick to get things done.

But, yeah, feel free to do that.

Anything else, Mr. Dorrell, though, that the Court can take up for your client today?

MR. DORRELL: No, Your Honor. Thank you.

THE COURT: And then I raise one other issue and I know — is there any possibility, or would the parties be interested in doing some kind of early mediation? Is there a way to resolve this amicably? And maybe there isn't.

MR. VAN DYKE: Your Honor, this is — this is

Jason Van Dyke. Given — given the history between

the — between the parties, I — I can represent to the

Court that I've made several settlement offers to

Mr. Dorrell to tender to his client, wherein — I'm

sorry, I'm not gonna — I don't want to tell you what the

contents were. But I — that I thought were more than

reasonable. He's rejected — the defendant has rejected

them and has stated that certain terms — the only way

he'll consider a settlement, that I would not consider

2.

acceptable. So at this point I don't think there's any way of this being resolved through mediation.

But if I may, Your Honor, what Mr. Dorrell's last point was with regards to the TCPA motion. The -- the TCPA, I'll just remind the Court the rule at this time that is applicable in federal court that imposes a stay on discovery until the TCPA motion has been decided. Which could be a problem with the scheduling deadlines we've agreed to. So, I would ask the Court to consider whether that particular provision of the TCPA, whether there is in fact a stay until the appellate court rules on that motion.

THE COURT: No, I -- I understand. I'll have to look at that issue. But let's say the statute does apply and that stay is applicable to this Court. Even if I have a scheduling order I -- it can -- it can -- I'll readjust it if it's applicable. But I have to make that determination.

Mr. Dorrell, what about -- would your client have an interest in trying to do some kind of early mediation?

MR. DORRELL: Well, Your Honor, I certainly can take it. I have had cases where the parties were antagonistic and where it looked like there was absolutely no hope of resolution, and when we went into mediation, to my surprise there was a resolution. So

2

3

4

5

6

7

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

it's possible it's one of those cases. But I agree with Mr. Van Dyke that there is a level of heat and hostility between the parties. And the intransigence on my client's part that I'm not seeing from Mr. Van Dyke, that's very frustrating, achieving a resolution like that. So I -- I'm going to -- I'm going to be Switzerland. If the Court wants to order us to mediation -- in fact, in past cases I didn't think we would settle, but we did.

THE COURT: Well, I -- the reason I suggest that it's at least something to consider, is the fact that at the end of the day let's say we -- fast forward and we make it to trial. And I don't know that -- what a jury would do with this case. But also, I don't know if there's an award, whether or not anything will ever be collectable. So if there's a way to resolve the case amicably and end the hostility with the parties, certainly that would be beneficial. I know there's some pending motions you probably want to be resolved first and I certainly appreciate that, and certainly will look at that. It's something we can always discuss later, where I can have one of the magistrate judges do it and it won't cost any money if you go to mediation, other than travel to come here.

But -- so I'll leave that with y'all to think

about and percolate in your minds. And I'm not going to 1 2 order it today, but -- I mean I probably will order at 3 some point mediation, but I need to resolve on whether the statute from the state applies here and all that. 4 5 And once I resolve that, if -- if the -- if it -- if it doesn't apply or if it does apply and I deny it, then I 6 7 probably will order mediation at that point. Any other questions? 9 Mr. Van Dyke, any questions for the Court? 10 Okay. Not hearing any. Any for the defense? 11 MR. DORRELL: None from the defense, Your Honor, 12 thank you. 13 THE COURT: And we may have lost him -- Mr. Van 14 Dyke? 15 MR. DORRELL: I think we did. 16 THE COURT: Okay. Well we will end the conference 17 and adjourn. Thank you. MR. DORRELL: Thank you, Your Honor. 18 19 (End of proceedings) 20 21 22 23 24 25

```
I certify that the foregoing is a correct transcript from the
 1
 2
     record of proceedings in the above-entitled matter.
 3
 4
     /s/ Lori Barnett
                                           7/12/18
     COURT REPORTER
                                          DATE
 5
 6
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```